## TIGARD CITY COUNCIL MEETING

APRIL 20, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



## **PUBLIC NOTICE:**

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments;
   and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling:

503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

## A G E N D A TIGARD CITY COUNCIL WORKSHOP MEETING APRIL 20, 2004

- 1. WORKSHOP MEETING
  - 1.1 Call to Order City Council
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non Agenda Items
- 2. JOINT MEETING WITH THE INTERGOVERNMENTAL WATER BOARD QUARTERLY WATER UPDATE
  - Staff Report: Public Works Staff
- 3. JOINT MEETING WITH THE TREE BOARD
  - Staff Report: Public Works Staff
- 4. JOINT MEETING WITH THE DOWNTOWN TASK FORCE
  - Staff Report: Community Development Staff
- 5. UPDATE FROM REPRESENTATIVES OF THE REGIONAL ECONOMIC DEVELOPMENT PARTNERS
  - Staff Report: Community Development Staff
- 6. UPDATE ON POLICE COMMUNICATION AND TECHNOLOGY
  - Staff Report: Police Staff
- 7. REVIEW OF PUBLIC ART FOR NEW TIGARD LIBRARY
  - Staff Report: Library Staff
- 8. UPDATE AND DISCUSSION OF THE BULL MOUNTAIN ANNEXATION PLAN TIMELINE AND PROCESS
  - Staff Report: Community Development Staff

- 9. DISCUSSION OF EXCEPTIONS TO THE TRANSPORTATION SYSTEM PLAN STANDARDS ON CERTAIN STREET IMPROVEMENT PROJECTS
  - Staff Report: Engineering Staff
- 10. UPDATE ON COMMUNICATIONS
  - Staff Report: Administration Staff
- 11. DISCUSSION OF THE CITY MANAGER'S PERFORMANCE REVIEW
- 12. COUNCIL LIAISON REPORTS
- 13. NON-AGENDA ITEMS
- 14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- 15. ADJOURNMENT

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